

TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066 Tel: (860) 870-3600 Fax: (860) 870-3580

MEETING CANCELLED DUE TO WEATHER

AGENDA

ENERGY IMPROVEMENT DISTRICT BOARD

14 Park Place, Third Floor, Vernon, Connecticut

Monday, January 26, 2014

6:30 PM

VERNON TOWN CLERK
15 JAN 26 PM 1: 06

1. CALL TO ORDER

- a. Approval of Minutes October 20, 2014
- b. Approval of Special Meeting Minutes October 2, 2014 (UConn C2E2 Tour)
- c. Approval of Minutes August 18, 2014
- d. Approval of Minutes July 27, 2014

2. PENDING BUSINESS

- a. CT Clean Energy Community Pledge
- **b.** CCM Street Lighting
- **c.** C2E2

3. **NEW BUSINESS**

a. Meeting dates 2015

4. INFORMATIONAL ITEMS

a. Resignation of Mark St. Germain – dated 10/20/14

5. **ADJOURNMENT**: